

**CITY OF BRIDGEPORT  
CONTRACTS COMMITTEE  
TUESDAY, DECEMBER 10, 2013  
6:00 PM**

ATTENDANCE: Co-chair Austin; Co-chair DeJesus; Council members: Brannelly, Paoletto, Salter

NON-COMMITTEE: Council member Torres; Council President McCarthy

OTHER(s): John Cottell, Utilities Director

Co-chair Austin called the meeting to order at 6:05 pm.

Co-chair Austin requested that the committee members not speak out of turn and acknowledge one of the Co-chairs first before they ask a question.

*\*City Attorney Anastasi clarified that since the new committee members weren't in attendance at the meeting when the following minutes were recorded, the minutes could be approved and accepted by the council members (Council member Brannelly, Paoletto and McCarthy) that were present.*

Approval of Committee Minutes of October 8, 2013.

**\*\* COUNCIL MEMBER PAOLETTO MOVED TO ACCEPT THE MINUTES**

**\*\* COUNCIL PRESIDENT McCARTHY SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

Approval of Committee Minutes of October 21, 2013 (Special Meeting).

**\*\* COUNCIL MEMBER PAOLETTO MOVED TO ACCEPT THE MINUTES**

**\*\* COUNCIL PRESIDENT McCARTHY SECONDED**

**\*\* MOTION PASSED UNANIMOUSLY**

04-13            Proposed Greater Bridgeport Regional Solid Waste Interlocal Agreement.

City Attorney Anastasi explained that this item involved pending negotiations with other municipalities. He suggested that the committee enter into executive session to discuss the matter.

*\*It was noted that City Attorney Anastasi and John Cottell should remain for the executive session.*

**\*\*        COUNCIL MEMBER PAOLETTO MOVED TO ENTER INTO EXECUTIVE SESSION**  
**\*\*        COUNCIL MEMBER BRANNELLY SECONDED**  
**\*\*        MOTION PASSED UNANIMOUSLY**

The committee entered into executive session at 6:15 pm.

The committee came out of executive session at 7:50 pm.

Council member Paoletto commented that there was a lot of discussion and some good points made regarding the matter.

**\*\*        COUNCIL MEMBER PAOLETTO MOVED TO APPROVE RESOLUTION NO. 04-13 CONTRACTS COMMITTEE REPORT ON PROPOSED GREATER BRIDGEPORT REGIONAL SOLID WASTE INTERLOCAL AGREEMENT TO AUTHORIZE, EMPOWER AND DIRECT THE MAYOR TO EXECUTE THAT CERTAIN GREATER BRIDGEPORT REGIONAL SOLID WASTE INTERLOCAL AGREEMENT TO BE EFFECTIVE ON OR ABOUT JANUARY 1, 2014 AND IN SUBSTANTIALY THE FORM ATTACHED HERETO, SUBJECT TO FINAL FORM SATISFACTORY TO THE CAO, DIRECTOR OF PUBLIC FACILITIES AND THE CITY ATTORNEY**  
  
**\*\*        COUNCIL MEMBER BRANNELLY SECONDED**

Council President McCarthy asked if the resolution as submitted was with the understanding and depending feedback at the next city council meeting, noting that feedback is expected. City Attorney Anastasi responded that he was expecting a modified version from the city council.

**\*\*        MOTION PASSED UNANIMOUSLY**  
**\*Consent calendar**

**ADJOURNED**

**\*\* COUNCIL PRESIDENT McCARTHY MOVED TO ADJOURN  
\*\* COUNCIL MEMBER DEJESUS SECONDED  
\*\* MOTION PASSED UNANIMOUSLY**

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Diane Graham  
Telesco Secretarial Services